



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **LUDGATE INVESTMENT HOLDINGS LIMITED**

Company Number: **02261712**



X48VV1QQ

Received for filing in Electronic Format on the: **07/01/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **07/01/2005**

Name: **STEPHEN ALAN MICHAEL HESTER**

Consented to Act: **Yes**

Usual Residential Address **3 ILCHESTER PLACE
LONDON W14 8AA**

Date of Birth: **14/12/1960** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Other Directorships: **3578212 ABBEY NATIONAL EMPLOYEES' TRUSTEES LIMITED
2294747 ABBEY NATIONAL PLC
2338548 ABBEY NATIONAL TREASURY SERVICES PLC
2305928 BOOMSKILL
3924213 BROUGHTON GRANGE ESTATES LIMITED
891554 CREDIT SUISSE FIRST BOSTON (EUROPE) LIMITED
3045280 CREDIT SUISSE FIRST BOSTON (UK) INVESTMENT HOLDINGS
3582961 CREDIT SUISSE FIRST BOSTON (UK) INVESTMENTS
2500199 CREDIT SUISSE FIRST BOSTON INTERNATIONAL
2473344 GLENSTREET INVESTMENT LIMITED
2432241 GLENSTREET PROPERTY DEVELOPMENT LIMITED
2670832 GLENSTREET PROPERTY MANAGEMENT LIMITED
645862 JASON ESTATES**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/01/2005** *Authenticated:* **Yes (E/W)**